

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, MARCH 19, 2015, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF FEBRUARY 19, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Bota Box, and Gnarly Head coupon offers.
- (2) From Woodbridge Winery, Re: Art of Outdoor Living sweepstakes.
- (3) From Avid Marketing Group, Re: Jagermeister Liqueur and Jagermeister Spice sweepstakes.
- (4) From Mouton Cadet, Re: Mouton Cadet Cannes sweepstakes.
- (5) From Nobilio Wines, Re: The Nobilio Ultimate New Zealand Experience in Chicago sweepstakes.
- (6) From Kapa'a Liquor and Wine Co., LLC, Re: Non-renewal of Liquor License No. 4G-028.
- (7) From the Law Office of Robert Ueoka, Re: Request for information – Current Floor and Site Plans for Marriott Resorts Hospitality Corporation.
- (8) Disturbance reports from Kaua'i Sports Bar & Asian Cuisine, Café Portofino, Sheraton Kaua'i Resort, Kaua'i Beach Resort, Big Wave Dave's, and Tiki Iniki.

(c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Bota Box, and Gnarly Head coupon offers.

- (2) To Avid Marketing Group, Re: Jagermeister Liqueur and Jagermeister Spice sweepstakes.
  - (3) To Kaua'i Beer Company, Re: Request for permanent increase of premise.
  - (4) Findings of Fact to Waimea Plantation Cottages, New Ichiban Sushi & Bar, and Po'ipū Bay Clubhouse.
- (d) EMPLOYEES IN LICENSED PREMISES:
- Managers and Assistant Managers – See Attachment
- (e) ACTIONS OF THE DIRECTOR:
- (1) JOSSELIN'S TAPAS BAR & GRILL: Approval of special request for temporary increase of premise to include the area adjacent to their current location, per diagram, on March 4, 11, 18 & 25, 2015, and April 1, 8, 15, 22 & 29, 2015 from 3:30 p.m. to 6:30 p.m.
  - (2) KILOHANA: Approval of special request for temporary increase of premise, per diagram submitted, on March 15, 2015 from 5:00 p.m. to 11:00 p.m., and for temporary decrease of premise, per diagram submitted, on March 21, 2015 from 4:30 p.m. to 10:00 p.m.
  - (3) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premise, per diagram, from 11:00 p.m. on March 17, 2015 to 2:00 a.m. on March 18, 2015.
  - (4) TORTILLA REPUBLIC: Approval of special request for temporary increase of premise, per diagram, on March 20, 2015 from 6:00 p.m. to 9:00 p.m., and on April 1, 8, 15, 22 & 29, 2015; May 6, 13, 20 & 27, 2015; and June 3, 10, 17 & 24, 2015 from 3:30 p.m. to 6:30 p.m.
  - (5) TREES LOUNGE: Approval of special request for temporary increase of premise to include grass area fronting their space from 5:00 p.m. on March 17, 2015 to 2:00 a.m. on March 18, 2015.
  - (6) THE WINE GARDEN: Approval of special request to conduct sake sampling, per list, on March 28, 2015 from 3:30 p.m. to 8:00 p.m.
  - (7) KAUAI VETERANS MUSEUM: Approval of Application No. 2015-32 for Special Dispenser Beer & Wine license on March 27, 2015 from 6:00 p.m. to 9:00 p.m.
  - (8) AMERICAN CANCER SOCIETY: Approval of Application No. 2015-33 for Special Dispenser General license on March 21, 2015 from 4:30 p.m. to 10:00 p.m.
- (f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- (a) NEW ICHIBAN SUSHI & BAR: Violation of Rule 7.8(a) Manager on duty, qualifications.
- (b) MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT: Violation of Rule 7.1(a) Number of drinks per person and liquor content of drinks, exception.
- (c) WAIMEA PLANTATION COTTAGES: Violation of Rule 7.8(a) Manager on duty, qualifications.
- (d) PORTOFINO RESTAURANT: Violation of Rule 7.13, Fight and disturbance reports.

3. CANCELLATION OF LIQUOR LICENSE AND TRANSFER OF LIQUOR INVENTORY:

ROY'S HOLDINGS: Effective February 25, 2015, cancellation of Restaurant General License No. 2G-034 issued to RY-4, Inc. dba Roy's Po'ipū Bar & Grill, and request permission to transfer liquor inventory from RY-4, Inc. dba Roy's Po'ipū Bar & Grill to RY-10 dba Eating House 1849 by Roy Yamaguchi effective March 9, 2015.

4. CHANGE IN CORPORATE OFFICERS:

SAFEWAY INC.: Appointment of Robert Lynn Edwards, Pres, CEO & Director; Rober Gordon, EVP, General Counsel and Secretary; & Directors Robert G. Miller, Howard Cohen, Ronald Kravit, Ethan Klemperer, Jay Schottenstein, and Hersch Klaff.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.